

BOARD OF PUBLIC WORKS AND SAFETY
May 20, 2008

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, May 20, 2008 at 9:00 a.m. in the Common Council Chambers. Members present were: Cindy Murray, Norm Childress, Gary Henriott, Tilara McDonald-Treece and Ronald Shriner.

Jacque Chosnek 1st Deputy City Attorney was also present.

President Murray called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mr. Henriott moved for approval of the minutes from the May 13, 2008 regular meeting.
Mrs. McDonald-Treece seconded. Passed.

BID OPENING

2008 City of Lafayette Concrete Street Rehabilitation Project

This being the time set to open bids for 2008 City of Lafayette Concrete Street Rehabilitation Project, the following bids were received and opened;

RIETH-RILEY CONSTRUCTION CO., INC.
Lafayette, Indiana

Total Base Bid: \$594,482.53

MILESTONE CONTRACTORS L.P.
Lafayette, Indiana

Total Base Bid: \$695,715.00

2008 City of Lafayette Street Resurface Project

This being the time set to open bids 2008 City of Lafayette Street Resurface Project, the following bids were received and opened;

RIETH-RILEY CONSTRUCTION CO., INC.
Lafayette, Indiana

Total Base Bid: \$472,283.16

MILESTONE CONTRACTORS L.P.
Lafayette, Indiana

Total Base Bid: \$563,918.50

Mr. Shriner moved to take the bids under advisement for review. Mr. Henriott seconded. Passed.

BIDS UNDER ADVISEMENT

2008 Curb Replacement Project

President Murray stated that the bid will remain under advisement.

OLD BUSINESS

Historic Demolition Permit-315 Sheridan Street, Lafayette, Indiana (Tabled 5/13/2008)

President Murray stated the insurance still had not been filed in the Clerk's Office and was assured it would be on file by the May 27th Board of Works Meeting. Mr. Henriott moved to have it remained tabled until next meeting. Mr. Shriner seconded. Passed.

Four Star Taxi Request –Flag Drop price increase (Tabled 5/13/2008)

Mr. Henriott moved to remove from table. Mr. Shriner seconded. Passed. Four Star Taxi is requesting a .06 increase in the 1/7 of a mile. They would like the 1/7 of a mile to read .39 from .33. Mr. Henriott moved to for approval. Mr. Shriner second. Passed.

NEW BUSINESS

Engineering

An Agreement with BF&S for the Greenbush Street/Munger Park Trail Project

Jenny Bonner, Director of Public Works, presented to the Board and recommended approval of an Agreement with BF&S, LLC for the Greenbush Street/Munger Park Trail Project. The agreement is for the design of a trail that would go along the Duke Energy power line easement from Creasy Lane over to Shenandoah, across Shenandoah over to Greenbush Street, across Greenbush Street and along Pine Lane all the way to the north end of Pine Lane. It is 1.3 miles of trail for pedestrians and bicycles. The contract is not to exceed \$80,300 for survey and design. The Indiana Department of Natural Resource is interested in funding a portion of this trail in the amount of approximately \$650,000. There is nothing official with DNR at this time. We will be meeting with them next week in hopes of securing this grant. If the grant is secured, the trail could be completed by December of 2008. Mr. Henriott moved for approval. Mrs. McDonald-Treece seconded. Passed.

An Agreement between Schneider Engineering and the City of Lafayette/Safe Routes to School Grant

Jenny Bonner, Director of Public Works, presented to the Board and recommended approval of an Agreement between Schneider Engineering and the City of Lafayette/Safe Routes to School Grant. The City of Lafayette received a \$100,000 grant from INDOT for Safe Routes to School Program to be used to construct sidewalks on both sides of North 26th Street from Union Street to Cason. This contract is for engineering and surveys. The construction plans are \$28,000 with additional services of \$2,500 and the Topographic Survey of \$3,850. The time frame to begin this project based on the INDOT process should be July 2009. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

Water Pollution Control Department

An Escrow Agreement between the City of Lafayette and Triad/Frontier Kemper Joint Venture

Brad Talley, Superintendent of Water Pollution Control, presented to the Board and recommended approval of an Escrow Agreement between the City of Lafayette and Triad/Frontier Kemper Joint Venture for the Pearl River CSO Project Division A- Storage and Conveyance Tunnel Project. Mr. Shriner moved for approval. Mrs. Childress seconded. Passed

General Industrial User Permit-Beutler Meats

Angela Andrews, Chief Surveillance Officer, presented to the Board and recommended approval of a General Industrial User Contributor Permit modification for Beutler Meats. This modification is a result of the changes to the City of Lafayette Sewer Service and Wastewater Control Ordinance. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed

Legal Counsel

Resolution 02-2008 A Resolution Finding No Significant Net Displacement of Non-public Interests Resulting from Purchase of a Dual Collection Recycling Truck As Required by the IDEM Recycling Grant Program

Dan Crowell, Street and Sanitation, presented to the Board and recommended approval of the Resolution 02-2008. This Resolution is part of the grant process for IDEM. The City of Lafayette is applying for a \$50,000 grant to purchase a Dual Collection Recycling Truck. Mrs. McDonald-Treece moved for approval. Mr. Henriott seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$418,661.37. Mr. Childress moved for approval. Ms. McDonald-Treece seconded. Passed.

MISCELLANEOUS

Event Closure Request-Mosey Down Main Street

The Event Closure Request for Mosey Down Main Street will be tabled until the next meeting. Mr. Shriner moved to table. Mr. Henriott seconded. Passed.

ANNOUNCEMENTS

Rick Morrissey, Purchasing, introduced the visitors from the Town of Brownsburg, Indiana. They will be monitoring/shadowing several city department heads to observe how our city operates on a daily basis. The visitors include: Steve Chambers the Purchasing Manager, Pete Paloka from the IT Department, Shane Rantz and Rick Brock from the Street Department. The Board welcomed all the visitors.

Brad Talley announced the Ribbon Cutting for the Ross Road Station and the Ground Breaking for the Elliott Ditch Sewer at 10:30am today at the Ross Road site.

President Murray asked for public comment, there was none.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

The time being 9:20 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Cindy Murray s/s
President

ATTEST: Mindy Miller s/s
Mindy Miller Deputy Clerk

Minutes written by Mindy Miller Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending May 9, 2008

14540	Nancy Miller	3857 SR 26 E	Event sign for Porkey's 05/05 - 05/26	\$25.00
14541	St Anns Church	612 Wabash Ave	Remodel Soup kitchen	\$75,000.00
14542	Paulette Fisher	1834 Union St	Replace & repair front porch	\$4,400.00
14543	Lafayette G W Holdings	3229 Daugherty Dr	Add sign to S side of Goodwill building	\$9,000.00
14544	AT & T Wireless	720 W 275 S	Install new generator & upgrade to 400	\$12,000.00
14545	Burkhart Advertising	South St @ Mar-jean Village	Upgrade billboard to 100 amps, new meter	\$600.00
14546	MAP Lafayette LLC	1700 Sagamore Pkwy S	New Starbucks	\$184,000.00
14547	Payless Shoe Source	100 Creasy Ln S	Sign for Payless ShoeSource	\$6,000.00
14548	ROHR-ETTE Motor Inc	28 Sagamore Pkwy N	Install automatic carwash w/dryer	\$25,500.00
14549	Eileen Skadberg	1001 Kensington Dr	Upgrade to 200 amps	\$3,000.00
14550	Jeff McKinsey	716 S 28th St	Demolish garage	\$0.00
14551	Ronald Whiles	2700 South St	Rebuild garage on existing foundation	\$5,000.00
14552	Bryan Fairfield	3816 SR 38 E	Interior remodel for Car Nation Inc	\$7,500.00
14553	Simon Property Group	2415 Sagamore Pkwy S	Install fire alarm system for JC Penneys	\$137,000.00
14554	Mike Vanderkolk	1619 Stanforth Ave	Remove 12 x 20 garage	\$0.00
14555	John Darnell	1850 S 4th St	Storage building for All Seasons Roofing	\$65,000.00
14556	Jay Weida	412 Brunswick Dr	New 16 unit apartment building	\$535,000.00
14557		412 Brunswick Dr	Void	
14558	Reed Family Properties	820 S 9th St	Demolition of house	\$0.00
14559	International Square LLC	3416 Brady Ln	New service in parking lot for Porky's	\$6,062.00
14560	Land Quest	3922 Mezzanine Dr	New office building for Active Day	\$550,000.00
14561	Diane Garcia	3540 SR 38 E	Expansion & remodel Los Olas	\$25,000.00
14562	Mick L Foust	64 Coldbrook Dr	Storage shed	\$15,000.00

**A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.*